

Illinois Department of Healthcare and Family Services

Medicaid Advisory Committee July 11, 2014

MAC Members Present

Kathy Chan, Chair, Cook County Health and Hospitals System
Human Rights

Annie Boesen for Janine Lewis, Ever Thrive IL
Kelly Carter, Illinois Primary Health Care Association
Mary Driscoll, Illinois Department of Public Health
Jan Grimes, IL Home and Hospice Council
Judy King
Margaret Stapleton for Andrea Kovach, Shriver Center
Susan Vega, Alivio Medical Center

HFS STAFF

Julie Hamos
Ellen Amerson
Debra Clemmons
Julie Doetsch
Theresa Eagleson
Arvind K. Goyal
Mike Jones
Patrick Lindstrom
Jim Parker
Sharee Sadala
Kai Tao
Jeff Todd
Amy Wallace

Franchella Holland, Advocate

Nadeen Israel, Heartland Alliance for Human Needs and

Joy Wykowski, Cook County Health and Hospitals System

James Kiames, FHN

Michael Lafond, Abbvie

Theresa Larsen, Meridian

Faye Manaster, Family Voices of IL

Jim MacNamara

Martin Matthews, MERCK

Steven McRae, Sequenom Laboratories

Emily Miller, Illinois Association of Rehabilitation Facilities

Sanjoy Musunuri, AETNA

Heather O'Donnell, Thresholds

Lisa Paradis Boehringer Ingelheim

Hetal Patal, Illini Care

Melissa Piccola, Equip for IL

Matthew Peole, PHRC

Sharon Post, Health and Medicine Policy Research Group

Sam Robinson, Canary Telehealth

Alivia Siddiqi, Automated Health System

Tim Smith, Midwest Public Affairs Group

Dave Skibieki, Pfizer

Floyd Stafford, Cook County Health and Hospitals System

Tammy Tenton, Premiere Home Health Care Service

Dana Popish, Blue Cross Blue Shield

Interested Parties

Marian Adley, Next Level Health

Frank Anselmo, Community Behavioral Health Association of Illinois

Judy Bowlby

Darren Brumfield, DSI

Ann Cahill, Illini Care

Anna Carvahlo, La Rabida

Joe Cini, Automated Health Systems.

Laurie Cohen, Civic Foundation

Sheri Cohen, Chicago Department of Public Health

Palk Desai, Harmony

Selma D'Souza, Governor's Office of Health Innovation and Transformation

Tom Erickson, Bristol Myers Squibb

Andrew Fairgrieve, Health Management Associates

Andrew Feyes Bolinger

Roman Gardenhire, Service Employees International Union

Ireta Gasner, Ounce of Prevention

John Hafacker, Health and Medicine Policy Research Group

Barb Heller, Illinois Hospital Association

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- I. Call To Order:** Chair Kathy Chan called the meeting to order at 10:07 AM
- II. Introductions:** MAC members were introduced.
- III. Director's Report :** Director Julie Hamos gave updates on Senate Bill 741 (<http://www2.illinois.gov/hfs/agency/Pages/Budget.aspx>), Rate Reform, Care Coordination Roll out (<http://www2.illinois.gov/hfs/PublicInvolvement/cc/Pages/default.aspx>) and ACA enrollment (<http://www2.illinois.gov/hfs/agency/Transparency/Pages/AffordableCareActEnrollment.aspx>). She stated that there were 369,000 new ACA adults (The Director stressed that the Department of Human Services is still working to hire and train more caseworkers for timely processing.

Director Hamos also mentioned that the State submitted the 1115 waiver and the Governor's Office of Health Innovation and Transformation (GOHIT) has convened five workgroups. More at <http://www2.illinois.gov/gov/healthcarereform/Pages/GOHIT.aspx>

IV. New Business

- A. Jan Grimes proposed a resolution that the Medicaid Advisory Committee Commend the HFS team for their input and support for their language in the budget bill that raised the Medicaid Rates for so many of our care providers. The HFS team addressed data needs in our stakeholder meetings proposed by legislators with a very high level of professionalism. The motion was seconded by Kelly Carter and carried.
- B. Chair Kathy Chan discussed a new agenda process and mentioned that when possible, members will be asked a month before meetings for input.

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C. Medicaid Director and Administrator of Medical Programs, Theresa Eagleson, discussed that the department is looking to update bylaws and suggested that members e-mail either to herself (Theresa.eagleson@illinois.gov) or Patrick Lindstrom (Patrick.lindstrom@illinois.gov) with any suggestions.

V. Old Business:

A. Deputy Director Mike Koetting gave an update on the IL Medicaid Redetermination project (IMRP) – more information at <http://www2.illinois.gov/hfs/MedicalCustomers/eev/Pages/default.aspx>. Mr. Koetting also provided additional details on ACA enrollment related to applications transferred to Medicaid from the Marketplace. Mr. Koetting shared a handout that included several charts illustrating Medicaid applications received and resolved, as well as data from the IMRP.

VI MAC Sub-Committee Reports:

- a. Public Education Subcommittee: Chair, Kathy Chan, gave an update on the Public Education Subcommittee. The Subcommittee last met June 12. HFS staff provided updates on eligibility and service changes resulting from the passage and anticipated enactment of SB741. HFS staff also provided updates on IMRP, care coordination, and presumptive eligibility for pregnant women and children. The next meeting will take place August 14.
- b. Care Coordination Subcommittee: HFS Deputy Administrator Jim Parker gave an update on the Care Coordination Subcommittee. He announced that there would be discussion of ICP reports at the next meeting which is scheduled for August 12th.

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VII **Approval of Minutes:** Following a brief discussion, a motion was made by Chair, Kathy Chan, to table the minutes from the May 9, 2014 meeting which was seconded. The motion passed by 7 yes to 2 no votes. Ms. Chan said that she would share her recommendations on how to proceed with future meeting minutes with MAC committee members prior to the next meeting.

VIII **Open To Committee:** Chair, Kathy Chan, asked for input on elimination of Long Term and Access Subcommittees since they had not been active recently. MAC members Judy King and Susan Hayes Gordon expressed concern about the possible elimination of the Access Sub committee as it was originally created to address disparities. Margaret Stapleton expressed concern about Medicaid not paying for large facility beds.

IX **Adjournment:** Meeting was adjourned at 12:00 PM.